

HCSA 60th ANNUAL GENERAL MEETING

TO BE HELD ONLINE AT 10:00 ON WEDNESDAY
18th NOVEMBER 2020 ON HCSA ZOOM VIRTUAL PLATFORM

1. To RECEIVE apologies for absence

Reports and Accounts

2. To RECEIVE and APPROVE the minutes of the 59th Annual General Meeting held on THURSDAY 28 November 2019

Formal approval: Proposed by
 Seconded by
 Votes For/Against

3. To RECEIVE and ADOPT the statement of accounts for the period 1 July 2019 to 31 March 2020

Formal adoption: Proposed by
 Seconded by
 Votes For/Against

4. To RECEIVE the annual report for the period 1 July 2019 to 31 March 2020

5. RESULTS: ELECTION/RE-ELECTION of HCSA Trustee (Ballot Closes 18th Nov 2020 10:00am)

- a. To RE-ELECT Ian Michael Turner as Trustee
- b. To RE-ELECT Professor Duncan Eaton as Trustee
- c. To RE-ELECT Mark Roscrow as Trustee
- d. To ELECT Robert George Waddell as Trustee
- e. To ELECT Laura Michelle Quirke as Trustee
- f. To ELECT Michael PACE as Trustee

Formal Adoption:

Votes For/Against/Abstentions

9. Any Other AGM Business

CLOSE OF AGM